

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

<b>UNITED STATES OF AMERICA,</b>	§	
<b>Plaintiff,</b>	§	
	§	
<b>v.</b>	§	<b>COURT NO. 4:03CR00061-001</b>
	§	
	§	
<b>FIRST CONVENIENCE BANK,</b>	§	
<b>A DIVISION OF FIRST NATIONAL</b>	§	
<b>BANK TEXAS,</b>	§	
<b>Garnishee-Defendant,</b>	§	
<b>and</b>	§	
<b>ROCKY DEVURLE SHAW,</b>	§	
<b>A/K/A ROCKIE DEVURLE SHAW,</b>	§	
<b>Judgment-Defendant.</b>	§	

**FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT**

Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the following cumulative accounting of all monies and property received under the Writ of Continuing Garnishment filed in the above entitled action formally known as 4:03CR00061-001.

Pursuant to the Writ of Continuing Garnishment issued on or about September 8, 2014, a cumulative total of \$917.52 has been withheld from the judgment-defendant and applied to the restitution debt.

You are notified that you have ten (10) days from the receipt of this final accounting to file a written objection to the accounting and request a hearing in accordance with 28 U.S.C. § 3205(c)(9)(B). Instructions for electronic filing may be obtained by telephoning the United States District Clerk at: (903) 892-2921. Instructions

are also available at [www.txed.uscourts.gov](http://www.txed.uscourts.gov). If you do object, you must state your grounds for objection and send the written objection to the United States District Court, 101 E. Pecan, Rm 216, Sherman, Texas 75090, and the United States Attorney's Office, Financial Litigation Unit, 110 North College, Suite 700, Tyler, Texas 75702.

Respectfully submitted,

JOHN M. BALES  
UNITED STATES ATTORNEY

*/s/ Robert Austin Wells /s/*  
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## **CERTIFICATE OF SERVICE**

I certify that on the 4th day of March, 2015, copies of the foregoing Final Accounting Upon Termination of Garnishment was mailed via the United States Postal Service, First Class Mail, to the garnishee-defendant, judgment-defendant and his spouse as follows:

Rocky Devurle Shaw  
[REDACTED]

Dallas, TX [REDACTED]  
JUDGMENT-DEFENDANT

Phyllis Shaw  
[REDACTED]

Dallas, TX [REDACTED]  
SPOUSE OF JUDGMENT-DEFENDANT

First Convenience Bank  
Attn: Kent Bratcher  
SMITH & BRATCHER, P.C.  
P O Box 21473  
Waco, TX 75270  
GARNISHEE-DEFENDANT

/s/ Robert A. Wells /s/

Robert A. Wells  
Assistant U.S. Attorney